

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

PARKER TIRRELL and IRIS TURMELLE,

Plaintiffs,

v.

Case No. 1:24-cy-00251-LM-TSM

FRANK EDELBLUT, in his official capacity as Commissioner of the New Hampshire Department of Education, et al.,

Defendants.

JOINT PROPOSED DISCOVERY PLAN

NOW COME all parties, by and through their respective counsel, and jointly move the Court to enter the following Discovery Plan pursuant to Rule 26(f) of the Federal Rules of Civil Procedure and Rule 26.1 of the Local Rules of the United States District Court for the District of New Hampshire.

RULE 26(f) CONFERENCE INFORMATION

DATE/PLACE OF CONFERENCE: TBD

PLAINTIFFS' COUNSEL PRESENT: TBD GLBTQ LEGAL ADVOCATES & DEFENDERS:

Chris Erchull, Bennett H. Klein, and Jennifer L. Levi

TBD AMERICAN CIVIL LIBERTIES UNION OF NEW HAMPSHIRE: Henry Klementowicz, and Gilles R. Bissonnette, Louis Lobel, and Samira Seraji

TBD GOODWIN PROCTOR PROCTER LLP: Louis Lobel, Samira Seraji, Benedict See, Elaine Blais, and Kevin DeJong

On behalf of Parker Tirrell by parents and next friends Sara Tirrell and Zachary Tirrell, and Iris Turmelle by parents and next friends Amy Manzelli

and Chad Turmelle

TBD New Hampshire Department of Justice, OFFICE OF THE ATTORNEY GENERAL: Michael P. DeGrandis and Brandon F. Chase

On behalf of Frank Edelblut, Andrew Cline, Kate Cassady, Ann Lane, Philip Nazzaro, Rajesh Nair, James Fricchione, and James Laboe, in their official capacities

TBD Soule Leslie Kidder Sayward & LOUGHMAN: Diane M. Gorrow

On behalf of Pemi-Baker Regional School District, Lisa Ash, Bernice Sullivan, Shiela Donahue, Tony Torino, Carolyn Varin, Peter Jackson, Phil McCormack, Greg Aprilliano, Bonnie Acton, Barbara Noyes, Paul Ciotti, and Paul Pizzano, in their official capacities

TBD WADLEIGH STARR & PETERS PLLC: Michael **Gregory Eaton**

On behalf of Pembroke School Board District, Andrew Camidge, Gene Gauss, Kerri Dean, and Melanie Camelo, in their official capacities

CASE SUMMARY

Parker Tirrell and Iris Turmelle **PLAINTIFFS: DEFENDANTS:** The Commissioner of the New Hampshire Department of Education, board members of the New Hampshire Department of Education (the "State Defendants"), Pemi-Baker Regional School District and its board members ("PBRSD"), and Pembroke School Board Districtand its board members ("PSB"), in their official capacities

> Plaintiffs assert that RSA 193:41–42 violates their Fourteenth Amendment rights to equal protection under the law or their statutory rights under Title IX of the Education Amendments of 1972.

Defendants assert that RSA 193:41–42 does not violate Plaintiffs' Fourteenth Amendment rights to equal protection under the law or and their statutory rights under Title IX of the Education Amendments of 1972.

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DEFENDANTS' COUNSEL PRESENT:

THEORY OF LIABILITY:

THEORIES OF DEFENSE:

DAMAGES: Plaintiffs seek nominal damages. **INJUNCTIVE RELIEF:** Plaintiffs seek declaratory judgment that RSA 193:41-42 violates the Equal Protection Clause and Title IX. The Court has awarded Plaintiffs a preliminary injunction prohibiting RSA 193:41–42's enforcement as the law applies to Plaintiffs, and Plaintiffs seek an order to make the injunction permanent. **ATTORNEYS' FEES & COSTS:** Plaintiffs seek reasonable attorneys' fees and costs. **DEMAND:** None. OFFER: None. **JURISDICTIONAL QUESTIONS:** None known at this time. Defendants reserve the right, however, to raise any jurisdictional issues if they come to light. (1) Does RSA 193:41-42 violate Plaintiffs' **QUESTIONS OF LAW:** Fourteenth Amendment rights to equal protection under the law? (2) Does RSA 193:41–42 violate Plaintiffs' statutory rights under Title IX of the Education Amendments of 1972? (3) Do Defendants' affirmative defenses bar Plaintiffs' claims or requested relief in whole or in part? TYPE OF TRIAL: The parties request a bench trial. SCHEDULE TRACK ASSIGNMENT: The parties State Defendants request a standard track. The Plaintiffs request an expedited track.

TRIAL DATE: Plaintiffs Propose: July 20, 2025

State Defendants Propose: December 16, 2025

DISCLOSURE OF CLAIMS AGAINST

UNNAMED PARTIES:

Not applicable.

AMENDMENT OF PLEADINGS: December 16, 2024

JOINDER OF ADDITIONAL PARTIES: December 16, 2024

THIRD-PARTY ACTIONS: December 16, 2024

MOTIONS TO DISMISS: Only upon the Court's invitation to brief or argue

dismissal.

EXPERT DISCLOSURES, WRITTEN REPORTS & SUPPLEMENTATIONS:

Plaintiffs' Expert Disclosures & Written Reports:

Plaintiffs Propose: December 20, 2024

-State Defendants Propose: March 3, 2025

Defendants' Expert Disclosures & Written Reports:

Plaintiffs Propose: December 20, 2024

State Defendants Propose: -May 2, 2025

Supplementations per Fed. R. Civ. P. 26(e)

Plaintiffs Propose Expert Rebuttal Reports deadline

of January 31, 2025

COMPLETION OF DISCOVERY: Plaintiffs Propose: March 14, 2025

State Defendants Propose: July 18, 2025

MOTIONS FOR SUMMARY JUDGMENT: Plaintiffs Propose: April 17, 2025

State Defendants Propose: August 18, 2025

CHALLENGES TO EXPERT

TESTIMONY:

Plaintiffs Propose: June 13, 2025

State Defendants Propose: November 7, 2025

DISCOVERY

DISCOVERY NEEDED:

Plaintiffs: Plaintiffs anticipate serving written discovery and depositions. Plaintiffs seek, for example, All-all documents, records, communications, and other information stored in any form ("Discoverable Material") upon which Defendants rely to assert that RSA 193:41-42 is lawful as applied to Plaintiffs and documents related to the legislative record, as permitted by Fed. R. Civ. P. 26(b)(1).

Defendants: All Discoverable Material upon which Plaintiffs base the factual allegations in their Complaint, as permitted by Fed. R. Civ. P. 26(b)(1).

The parties reserve the right to object to any discovery including, but not limited to, interrogatories, requests for production of documents, and requests for admission ("Discovery Requests"), as unduly burdensome or irrelevant, and to object on any other good faith applicable basis.

MANDATORY DISCLOSURES | FED. R. CIV. P. 26(a)(1):

The parties will disclose all information and, if applicable, all documents, ESI, and tangible things in their possession, custody, or control that support their claims or defenses as required by Fed. R. Civ. P. 26(a)(1), by December 5, 2024.

The parties will Bates stamp documentary mandatory disclosures and produce them in accordance with the terms to which they agreed in "Requests for Production of Documents" and "Electronic Information Disclosures" below.

PRESERVATION OF DOCUMENTS & **INFORMATION:**

Plaintiff Tirrell: Has preserved and will continue to preserve all Discoverable Material in her possession, custody, or control from January 1, 2022 to present.

Plaintiff Turmelle: Has preserved and will continue to preserve all Discoverable Material in her possession, custody, or control from January 1, 2017 to present.

Defendants: Defendants' Discoverable Material is publicly available as part of the legislative record and HB 1205 hearings and debates, but Defendants have preserved and will continue to preserve all Discoverable Material in their possession, custody, or control.

DOCUMENT COLLECTION:

Upon the parties' exchange of initial disclosures pursuant to Fed. R. Civ. P. 26(a)(1), the parties will meet and confer regarding possible custodians, locations, and retained forms of Discoverable Material, and negotiate reasonable search terms for ESI, if applicable.

INTERROGATORIES:

Each Plaintiff is entitled to serve a maximum of 25 interrogatories on each Defendant Group. Each Defendant Group is entitled to serve a maximum of 25 interrogatories on each Plaintiff. For the purposes of this limit, "Defendant Group" means Group 1: the State Defendants, Group 2: PBRSD Defendants Pemi-Baker Regional School District, and Group 3: PSB-Pembroke School District

Defendants.

Responses will be due 30 days after service unless otherwise agreed to pursuant to Fed. R. Civ. P. 29.

REQUESTS FOR PRODUCTION OF **DOCUMENTS:**

The parties will scan all non-ESI documents into electronic form and will produce such documents in accordance with the terms to which they agreed in "Electronic Information Disclosures" below, to the extent possible.

Responses will be due 30 days after service unless otherwise agreed to pursuant to Fed. R. Civ. P. 29.

REQUESTS FOR ADMISSION:

Responses will be due 30 days after service unless otherwise agreed to pursuant to Fed. R. Civ. P. 29.

DEPOSITIONS:

Each Plaintiffs is are entitled to take a maximum of 10 depositions, including fact and expert depositions on each Defendant Group. Each Defendant Group is entitled to take a maximum of 10 depositions on each Plaintiff, including fact and expert depositions.

Each deposition will be limited to seven hours unless extended by agreement of the parties. Fed. R. Civ. P. 30(a)(2)(B).

ELECTRONIC INFORMATION
DISCLOSURES | FED. R. CIV. P. 26(f):

The parties will produce ESI, if any, in .dat load files using standard delimiters, Bates stamped, as single page .pdf with an accompanying .opt file. The parties have agreed to include the following metadata fields within the .dat load file: <Begin Bates> <End Bates> <Pages> <BeginFamily> <EndFamily> <Placeholder> <File Extension> <NativePath> <TextPath> <Author> <From> <To> <Bcc> <Cc> <Subject> <Title> <Custodian> <Date> <Date> <Date> <Placeholder> <File Path> <Filename> <MD5 Hash> <SHA1 Hash>. OCR/extracted text, native files, and images will be provided in separate folders matching Bates numbers, with a reference to the location contained within the .dat file.

DISCLOSURE EXEMPTIONS | FED. R. 26(b)(5) & FED R. 26(f)(3)(D):

If any party asserts that a privilege, doctrine, statute, or rule exempts any Discoverable Material from an answer or production, in whole or in part, the asserting party will state the nature and basis for the claim to the disclosure exemption in a privilege log in such a form as to enable the other parties to assess the claim.

The parties will not schedule Discoverable Material subject to a disclosure exemption in a privilege log where the Discoverable Material post-dates the filing of the Complaint, August 16, 2024.

If any party inadvertently discloses Discoverable Material subject to a disclosure exemption, the inadvertent production shall not constitute waiver of the protection and the producing party may demand prompt return or destruction the exempted Discoverable Material if the disclosure so qualifies under Fed. R. Evid. 502(b).

STIPULATION REGARDING EVIDENCE PROTECTIONS | FED. R. CIV. P. 26(f):

The parties will jointly move the Court for a protective order to ensure the confidentiality of Plaintiffs' medical and other private information.

OTHER ITEMS

SETTLEMENT POSSIBILITIES: Settlement is not possible.

JOINT STATEMENT RE: MEDIATION: Mediation is not possible.

TRIAL ESTIMATE: <u>Plaintiffs Propose: 3 days</u>

State Defendants Propose: 10 days

WITNESSES & EXHIBITS: Lists due on or before:

Plaintiffs Propose: June 20, 2025

State Defendants Propose: -November 16, 2025,

-and objections due within 14 days of final pretrial

statements.

PRELIMINARY PRETRIAL Plaintiffs Propose: July 14, 2025

CONFERENCE: <u>State Defendants Propose:</u> December 2, 2025

OTHER MATTERS: None of which the parties are currently aware.

WHEREFORE, the parties respectfully request that this Honorable Court:

A. Adopt the parties' Proposed Discovery Plan; and

B. Grant such further relief as this Court deems just and proper.

Respectfully submitted,

DEFENDANTS FRANK EDELBLUT, ANDREW CLINE, KATE CASSADY, ANN LANE, PHILIP NAZZARO, RAJESH NAIR, JAMES FRICCHIONE, and JAMES LABOE

By their attorneys,

JOHN M. FORMELLA ATTORNEY GENERAL

Date: DATE /s/ Michael P. DeGrandis

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on all parties of record through the Court's e-filing system.

/s/ Michael P. DeGrandis
Michael P. DeGrandis